

## CALIFORNIA WATER PLAN, UPDATE 2013 ADVISORY COMMITTEE WEBINAR FINANCE FRAMEWORK

May 21, 2013, 10:00 AM TO 12:00 PM WEBINAR/PHONE:

https://www2.gotomeeting.com/register/131247938

## **Meeting Goal:**

- (1) Review and refine proposed finance shared value statements
- (2) Decide if we need to add a new Water Plan guiding principle

## **AGENDA**

| #  | Time        | Item   | Presenter  |
|----|-------------|--|--|
| 1. | 10:00<br>AM | Welcome and Greetings      Ground Rules     Introductions     Agenda Review  | Lisa Beutler, MWH Paul Massera, Department for Water Resources |
| 2. | 10:10       | <ul> <li>Purpose and Context of Shared Value Statements</li> <li>Finance Framework Chapter Outline</li> <li>Finance Framework Shared Values and Water Plan Guiding Principle</li> </ul>  | Paul Massera, DWR  All   |
| 3. | 10:20       | <ul> <li>Work on Shared Value Statements</li> <li>Summary of comments to date</li> <li>Prioritization of Expenditures</li> <li>Fiduciary Responsibility</li> <li>Cost Allocation</li> <li>Do We Need To Add Another Water Plan Guiding Principle?</li> </ul> | All  |
| 4. | 11:45       | Wrap-up, Next Steps  | All  |
| 5. | 12:00       | Adjourn  | Paul Massera   |